

UN CONVENTION AGAINST CORRUPTION

Regional strategies

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UNCAC – Key potential areas for multi-stakeholder collaboration

- Ratification
- **Implementation processes**
- **National compliance reviews**
- **Review mechanism advocacy**
- **Role of civil society**
- Technical assistance
- Asset recovery efforts



Stakeholder collaboration on UNCAC at global, regional & national Levels

- Combining forces at all levels: MPs, ACAs, CSOs, private sector, professional associations
- Areas: Awareness-raising, guidance material, assessments, discussions of good practices; proposals for solutions, advocacy
- Global framework but regional & sub-regional issues & concerns
- Regional instruments & review processes
- Regional organisations



The nuts & bolts of implementation

- Mobilising regional level multi-stakeholder advocacy for implementation
- Developing regional legislative guides, good practices & model legislation
 - The TI-ISS-UNDP Africa conventions programme: CD ROM covering UNCAC & AU Convention
- Holding regional expert discussions & training
- Arranging intra-regional advisory services



Conducting national compliance reviews



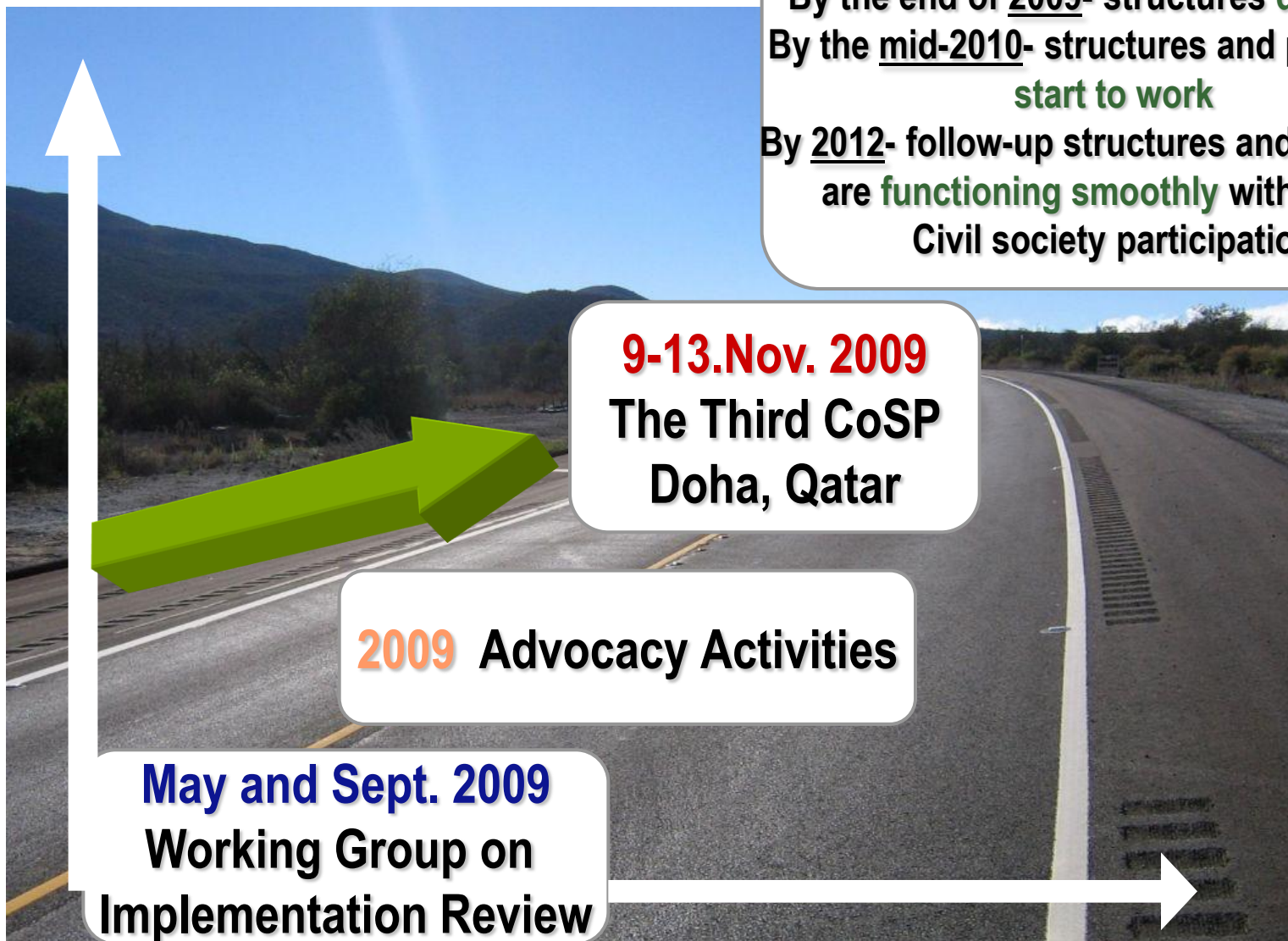
- Developing standardised guidance material at regional level for multi-convention reviews
 - TI Advocacy Guides
 - TI working on a manual for CSOs
- Promoting conduct & publication of multi-stakeholder national assessments – either checklist responses or full compliance reviews
 - TI gap analysis studies in Georgia, Ireland, Lithuania, several African countries, two Middle Eastern countries
 - TI checklist responses in 20 countries

Advocacy for an effective UNCAC Review Mechanism: Key elements



- **Organisational:** CoSP sets policies; Secretariat manages; Review Teams assess; Implementation Review Group approves reports
- **Process:** Multiple inputs; country visits; publication of country reports & recommendations

The Road Ahead



Advocacy for an effective review mechanism: Regional approaches

- Countries with greatest concerns about inputs from CSOs, country visits and publication of reports: Algeria, China, Cuba, Egypt, Iran, Malaysia, Pakistan, Zimbabwe
- Mobilising support and addressing concerns through regional organisations & in regional fora
 - CSOs discussing regional activities
 - CEO letter in preparation
 - Faith-based organisations discussing initiative
- Organising multi-stakeholder approaches to governments at national level
 - TI discussions with Global Compact & other private sector organisations

Role of civil society & access to information

- Article 13 calls for involvement of civil society in anti-corruption efforts and access to information
- Joint awareness-raising & advocacy efforts

Civil society: the UNCAC Coalition



- Established in 2006, TI acting as Secretariat
- NGOs from Europe, Asia, Latin America, Africa
- Wide membership, informal structure
- Regional groups